



# Nuckolls County Board Minutes



## JANUARY 7, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 7, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 3, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the January 3, 2013 minutes as submitted.

Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Buescher noted the road employees are burning tree piles, service and maintenance on county vehicles, DOT compliance for all the trucks this week. Also some of the road employees will be at the Courthouse to remove the interior vertical lift and prepping the area for the new vertical lift on Wednesday. Gary Warren, Highway Superintendent is absent due to the flu. Discussion held regarding shavings and filings in the hydraulics of a motor grader. It was determined to assess the damage to determine if it will need to be taken in for fixing. It was noted that the U.S. Fish & Wildlife would not be able to pay 50% of the cost of the tubes for the swamp project due to sales tax. However if the County could pay 100% to get the tax exemption, then they would reimburse the County the 50% of the costs for the tubes.

Jeff Wagner, Mainelli Wagner & Associates was present to discuss the current status of a couple of bridge projects. Bridge #C006500230, Clay/Nuckolls County Line Project C-65(656) is Complete. County Bridge #C006521520, Nuckolls County Project C-65(302), located between Sections 29 & 30, T3N-R7W (Nelson Precinct) has not been started due to contractor is still finishing up another project. Discussion was held regarding State Aid funding for the 8<sup>th</sup> Street Bridge in Superior. The fees due on the project is paid first by the County and then reimbursed by the City or State. (called a pass through). This will affect the Road Department's 2012/3013 budget.

The agenda item to discuss the Highway Superintendent salary was tabled due to the illness of the Highway Superintendent. It will be heard again next week, Monday, January 14, 2013.

Discussion held regarding the vacancy on the Insurance Committee. This will be on the agenda next week also.

**The following December 2012 County Board Reports were submitted; County Clerk, County Court, Treasurer and District Court. Also the November 2012 Sheriff's Board Report was submitted. A motion was made by Brown and seconded by Corman to accept all the Board Reports as submitted. Combs, Brown and Combs all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Combs to approve the purchase of a printer in the amount of \$179.99 to the County Clerk's Office. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs tabled the decision to purchase window blinds for the Commissioners room.

A contract between Danelle Whitmore and Royce Gonzales, District Court Clerk was submitted for the Board's approval. After some discussion the Board agreed to contract with Whitmore at the rate of \$10.00 an hour for services provided to the District Court. **A motion was made by Corman and seconded by Brown to approve \$10.00 an hour for services provided according to contract for the District Court. After Whitmore and**



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**Gonzales have signed the contract, the contract is to be on the agenda for approval by the Board on , Monday, January 14, 2013.**

**A motion was made by Corman and seconded by Brown to re-appoint Peggy Meyer to a 4 year term to the South Heartland District Health Department for the position as a public spirited person. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

**A Resolution for a Pledged Security for the Imprest Account through Commercial Bank for \$100,000.00 was submitted by Clerk Kassebaum for approval. A motion was made by Brown and seconded by Combs to sign and approve the Pledged Security Resolution for the Imprest Account. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Tim Stutzman, Emergency Manager & Noxious Weed Superintendent met with the Board for discussion on a refresher for Emergency Management job duties and Noxious Weed job duties. It was also discussed that Dan Corman is the Chairman for the Noxious Weed Authority Board. Stutzman discussed a possible new noxious weed in Nebraska on the watch list.

Discussion was held regarding the requirements and regulations on setting up a Title VI Committee for Nuckolls County. Discussion was getting either, an Elected Official, Department Head or Deputy to serve on the committee. In addition to the County Clerk the committee should have at least 4 other committee members. The committee should meet bi-monthly for the set up period and then go to meeting quarterly.

The following salary claims were approved:

## GENERAL FUND

Alamar Uniforms	uniform allowance	\$	304.67
Aramark Uniform Services	rugs and mats	\$	738.27
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	31.37
Bryan LGH Medical Center	inmate medical	\$	16,109.69
Business World Products	office supplies & data processing	\$	654.56
C & M Supply - Nelson	fuel	\$	167.96
Casey's General Stores, Inc.	fuel	\$	411.72
City of Nelson-utilities	utilities	\$	1,371.71
Clay County Sheriff	inmate boarding	\$	5,220.00
Consolidated Management Co.	meals expense	\$	93.00
Cooperative Producers Inc.	fuel	\$	627.43
Culligan of Hastings	buildings and grounds supplies	\$	294.15
Drohman, Virginia	prior service	\$	96.00
Drudik's Electric, Inc.	buildings and grounds repair	\$	389.69
Effenbeck, Julie	public defender contract	\$	1,800.00
Eilers, Mildred	prior service	\$	48.00
Ensign, Vicki	mileage reimbursement	\$	89.69
Fangmeier, Crystal	mileage reimbursement	\$	75.64
Ferguson, Selma	prior service	\$	72.00
Galls An Aramark Company	uniform allowance	\$	273.43
Gastroenterology Specialtie	inmate medical	\$	3,389.00
Glenwood Telecommunications Inc.	office equipment lease	\$	549.54



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Gonzales, Royce	meals and mileage allowance	\$	102.43
Grand Island Imaging Center LLC	inmate medical	\$	209.00
Grand Island Radiology Assoc PC	inmate medical	\$	267.00
Hall County Corrections	inmate boarding and medical	\$	5,388.20
Hall County Sheriff	sheriff's fee	\$	41.10
Harrington, Karen	prior service	\$	12.00
Holiday Inn	lodging	\$	1,234.35
Holiday Inn Express	lodging	\$	149.95
Hometown Leasing	office equipment lease	\$	360.88
Internal Medical Assoc of G.I.	inmate medical	\$	758.00
JEO Consulting Group Inc.	surveyor contract	\$	3,500.00
Joe Theer Welding & Repair	buildings and grounds repair	\$	719.52
Jones, Doris	prior service	\$	22.00
Kassebaum, Jacqueline	mileage reimbursement	\$	71.40
Klein, Deborah	contractual services	\$	1,700.00
Kotinek, Robert	mileage and meal reimbursement	\$	93.25
Krueger's Office Machine	office equipment	\$	195.00
Lipker, Leann	board members expense	\$	135.42
Microfilm Imaging Systems Inc	data processing	\$	135.00
Midwest Medical Transport Co.	inmate medical	\$	1,923.00
MIPS	office sup, data proc, microfilm, & website	\$	6,297.04
Murray, Janice E.	prior service	\$	72.00
NACO	registration fee	\$	405.00
NE Assn. of Clerks, R.O.D., Elect	dues	\$	75.00
NE Assn. of County Officials	dues	\$	1,179.59
Nebraska Sheriff's Assn.	dues	\$	120.00
Nelson Food Center	supplies, janitorial, office, & misc	\$	108.98
Nuckolls Co. Clerk of Dist. Court	district court costs	\$	35.00
Nuckolls County Court	county court cost	\$	34.00
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$	42.00
Nuckolls County Treasurer	interfund transfer, postage, & real estate tax	\$	130,311.95
Pathology Specialists LLC	inmate medical	\$	80.00
Pesek, Darci	mileage and telephone reimbursement	\$	122.49
Pounds Printing Inc.	office supplies	\$	107.00
Quill	office supplies	\$	345.15
Rasmussen Mech. Services, Inc	boiler maintenance & maintenance. fee	\$	4,042.95
Redfield & Company Inc.	data processing	\$	513.59
Reliable Office Supplies	office supplies	\$	109.46
Rempe, Sam	board members expense	\$	26.64
Rogers, Susan	mileage & meals reimbursement	\$	159.99
Saint Francis Medical Center	inmate medical	\$	27,602.44
Schoenholz, Phyllis	mileage, and telephone allowance	\$	252.86
Secretary Of State - Election Div	office supplies	\$	15.00
Seiler & Parker Law Office	attorney fees	\$	95.00
Sourcegas	heating fuels	\$	553.36
Stanard Appraisal Service	appraiser's and professional fees	\$	12,111.00
Stephens-Peck, Inc.	office supplies	\$	85.00
Stichka, Jean	office supplies	\$	11.96



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Sullivan, Joseph	prior service	\$	96.00
Superior Ace Hardware	janitorial supplies and equip purchase	\$	461.77
Superior Publishing Co., Inc.	printing and publishing	\$	1,009.27
Surgery Group of Grand Island	inmate medical	\$	3,125.00
The Physician Network	inmate medical	\$	557.00
Theobald Law Office	attorney fees	\$	719.52
Thornberry, Doris	prior service	\$	17.00
Tordrup, Janice	board member expense	\$	26.64
Tuttle, Charles	bailliff services	\$	300.00
Verizon Wireless	telephone service	\$	2.88
Webster County Clinic	inmate medical	\$	66.00
Webster County Sheriff	inmate boarding	\$	1,750.00
West Payment Center	law library	\$	618.50
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	contract labor	\$	755.00
Whitmore, Danelle	contract labor	\$	70.00
Windstream	telephone, internet, & fax service	\$	1,392.37
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

## ROAD FUND

Ace Irrigation & Mfg. Co. Inc.	culverts	\$	17,046.88
American First Aid & Safety	first aid supplies	\$	39.22
Bargen, Jerry	prior service	\$	36.00
Baum Hydraulics Company	parts and freight	\$	399.78
Beck's Farm Equipment	parts	\$	58.27
Buescher, Cindy	mileage and license fee	\$	91.60
C & M Supply	shop supplies	\$	268.63
City of Nelson	utilities	\$	422.88
City of Superior	utilities	\$	164.53
Davenport Building Supply	lumber	\$	130.50
Deweese Sand & Gravel Inc.	gravel & rock	\$	3,902.15
Drudik's Electric, Inc.	buildings and grounds repair	\$	117.46
Eggers Motor Service & Sales	equipment repair and supplies	\$	2,905.21
Faimon, Paul	prior service	\$	18.00
Fullerton, Bruce L.	pavement markings	\$	1,700.00
Funk, Michelle	contractual services	\$	150.00
Garrett Tires & Treads	tires	\$	1,995.00
Hein Construction Company	asphaltic	\$	6,712.00
Holiday Inn	lodging	\$	189.90
Holiday Inn Express	lodging	\$	299.90
John Deere Financial	parts & supplies	\$	127.78
Kass Ford Sales	parts & freight	\$	184.70
Ken & Al's Service	janitorial supplies	\$	249.00
Kully Pipe & Steel Supply	steel products	\$	202.07
Lawrence Village	utilities expense	\$	33.00
Lyle Signs Inc.	signs and posts and freight	\$	3,241.32
Mainelli Wagner & Associates Inc.	engineering fee	\$	15,390.00
Mainelli, Mark	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	supplies	\$	235.31





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Midwest Service & Sales Co.	signs and posts & supplies	\$	245.00
Mikkelsen Farm & Lumber	concrete and supplies	\$	95.89
Nelson Food Center	janitorial supplies	\$	29.43
Newman Traffic Signs	barricades	\$	690.00
NMC Exchange LLC	equipment repair & grader blades	\$	3,790.60
Petro-Plus, Inc	tires and equipment repair	\$	346.35
Pierce Electronics	radio equipment	\$	75.00
Power Plan	parts & shipping	\$	394.21
Quill Corp.	office supplies	\$	61.47
Reeve, Norman	prior service	\$	12.00
SD Fertilizer LLC	heating fuels & build and grounds repair	\$	93.50
Sourcegas	heating fuels	\$	560.45
South Central Public Power	electricity	\$	1,433.37
Stern Oil Company	oil	\$	1,332.51
Superior Ace Hardware	building & grounds repair and supplies	\$	227.73
Superior Implement, Inc.	parts and supplies	\$	175.73
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	312.09
Superior Publishing Co., Inc.	printing and publishing	\$	23.73
Thayer County Road Dept.	gravel & rock	\$	300.00
Theisen Construction, Inc.	bridge contracts	\$	62,500.66
Warren, Gary	shop supplies	\$	88.92
Watson Auto Supply	parts	\$	144.36
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	178.03
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply - Nelson	equipment fuel	\$	125.41
Holiday Inn	lodging	\$	189.00
NACO	dues	\$	135.00
RDJ Specialties, Inc.	office supplies	\$	425.00
Stutzman, Timothy	mileage and meals reimbursement	\$	144.60
Verizon Wireless	telephone services	\$	107.68
Windstream Nebraska Inc.	telephone services	\$	48.05
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	funding claims	\$	13,500.82
<b>CANINE (K-9)</b>			
Animal hospital	K-9 Costs	\$	40.96
<b>INHERITANCE TAX</b>			
Nuckolls County Treasurer	interfund transfer	\$	3,000.00
Region III Behavioral Health Serv.	mental health services	\$	2,379.14
<b>911 WIRELESS SERVICE</b>			
Windstream	telephone service	\$	433.95
<b>NOXIOUS WEED CONTROL</b>			
Stutzman, Timothy	meals reimbursement	\$	15.77
<b>911 EMERGENCY FUND</b>			
South Central Public Power District	utilities	\$	208.05
Windstream	telephone service	\$	327.36

There being no further business the meeting was recessed at 12:55 p.m. until Monday, January 14, 2013.



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Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk